MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

March 12, 1953 10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Drake presiding.

Roll call:

Present: Councilman Johnson, Long, White, Mayor Drake

Absent: Councilman MacCorkle

Present also: W. E. Seaholm, City Manager; W. T. Williams, Jr., City Attorney; C. G. Levander, Director of Public Works.

Councilman Johnson moved that the Minutes of the previous meeting be approved. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The Council greeted and welcomed two 12th Grade Civics Classes from Austin High School. Mrs. WOFFORD was the teacher.

MR. A. M. FLEMMING spoke for a group of citizens in southwest Austin regarding the water problems. This group was annexed about two years ago. He explained in detail the water system now present, but it is inadequate, and it was his understanding that the City was held up pending the obtaining of easements. He did not understand the policy in effect whereby if a property owner gives the City an easement, he would still have to pay for engineering services of surveying, etc. The City Manager outlined the general plan for this section of the City, stating a twelve inch line would be installed in the spring and that an adequate water supply would be available by summer. The Mayor suggested when easements were obtained that it might be well to get easements for the road also. Councilman Long moved that the City Manager be authorized to bring about condemnation proceedings for rights-of-way that he needs in this area to accomplish this 'water line and rights-of-way for whatever is needed.

The motion, seconded by Councilman White, carried by the following vote: Ayes: Councilmen Johnson, Long, White. Mayor Drake

Noes: None

Absent:Councilman MacCorkle

The City Manager explained that the giving of easements for water lines worked to the benefit of the developer; and that the developers put in the lines, and in due time receive the refunds for them. He stated it was an asset to them. The City Manager and City Attorney explained the policy of dedicating streets for public use; and that before a subdivision were approved, these streets and easements must be provided; and that the engineering costs he had spoken of perhaps were for getting the subdivision ready to submit for approval.

The Council received a letter from the pastor of the Baptist Temple asking to go on record opposing a change of zoning that might come before the Council with regard to the Seven Eleven Stores on East 1st Street at Chalmers for the sale of beer. (This letter was placed in the zoning file of the Seven Eleven Stores, the zoning application being in the name of the PITTS ICE COMPANY)

The Council received notice from the City Manager that the following applications for change of zoning had been referred to the Planning Commission:

PITTS ICE CO., By T. E. O'QUINN	1619-1621 E. 1st St.		"C" Commercial "C-1" Commercial
R. G. MUELLER	1714-16 W. 35th Street	From To	"A" Residence "C" Commercial
DELWOOD DEV. CO., INC. (By Hunter Schieffer)	5415-23 Cameron Rd. & 1200-14 & 1201-17 Corona Drive		"A" Residence "C" Commercial

Councilman Long submitted a petition from citizens in the CEDAR VALLEY ADDITION requesting street lights in this addition. The City Manager stated he would look into this request and make a report to the Council.

Pursuant to published notice thereof, public hearings were held on the following zoning applications:

KATHERINE P. HAMILTON 2327-47 South Congress From "A" Residence
To "C" Commercial
RECOMMENDED by the Plan
Commission

No opposition appeared. The Mayor asked that those who favored upholding the recommendation of the Planning Commission and granting the change to vote "aye" those opposed to vote "no". Roll call showed the following vote:

Ayes:

Councilmen Johnson, Long, White, Mayor Drake

Noes:

None

Absent: Councilman MacCorkle

The Mayor announced that the change had been granted, and that the City Attorney would draw up the necessary ordinance.

A. E. GREEVEN

2816 Hemphill Park

From "A" Residence
To "C" Commercial
RECOMMENDED by the Planning Commission

No opposition appeared. The Mayor asked that those who favored upholding the recommendation of the Planning Commission and granting the change to vote "aye"; those opposed to vote "no" Roll call showed the following vote:

Ayes:

Councilmen Johnson, Long, White, Mayor Drake

Noes: No

None

Absent: Councilman MacCorkle

The Mayor announced that the change had been granted, and that the City Attorney would draw up the necessary ordinance.

ROLLINS MARTIN

1100 E. Block, Webberville From "A" Residence

To "C" Commercial
RECOMMENDED by the Plan-

ning Commission

No opposition appeared. The Mayor asked that those who favored upholding the recommendation of the Planning Commission and granting the change to vote "aye"; those opposed to vote "no". Roll call showed the following vote:

Ayest

Councilmen Johnson, Long, White, Mayor Drake

Road

Noes :

None

Absent: Councilman MacCorkle

The Mayor announced that the change had been granted, and that the City Attorney would draw up the necessary ordinance.

FRANK C. BARRON

Rear 3700 & 3800 Block Airport Blvd., and 3701-03 and 3700-02 Manorwood Rd. From Unzoned & "A"
Residence
To "C" Commercial

From "A" Residence To "B" Residence RECOMMENDED by the Planning Commission

and

No opposition appeared. The Mayor asked that those who favored upholding the recommendation of the Planning Commission and granting the change to vote "aye" those opposed to vote "no". Roll call showed the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The Mayor announced that the change had been granted, and that the City Attorney would draw up the necessary ordinance.

M. K. HAGE

93-95-97 East Avenue

From "A" Residence To "C" Commercial RECOMMENDED by the Plan ning Commission with 5th Height and Area

No opposition appeared. The Mayor asked that those who favored upholding the recommendation of the Planning Commission and granting the change to vote "aye"; these opposed to vote "no". Roll call showed the following vote:

Councilmen Johnson, Long, White, Mayor Drake Aves:

Noes: None

Absent: Councilman MacCorkle

The Mayor announced that the change had been granted, and that the City Attorney would draw up the necessary ordinance.

MRS. LENORA SIMS &

MRS. LENA K. PFEFFER 802 Willow Street

From "A" Residence "C" Commercial To RECOMMENDED by the Plan ning Commission with 5th Height and Area

No opposition appeared. The Mayor asked that those who favored upholding the recommendation of the Planning Commission and granting the change to vote "aye" those opposed to vote "no". Roll call showed the following vote:

Councilmen Johnson, Long, White, Mayor Drake Ayes:

Noes: None

Absent: Councilman MacCorkle

The Mayor announced that the change had been granted, and that the City attorney would draw up the necessary ordinance.

PAUL MURCHISON

4200 Alice Avenue

From "A" Residence To "C" Commercial As recommended by the Planning Commission

No opposition. MR. S. R. SHEPHERD, 4200 Alice Avenue, stated the City wanted a strip to widen the street, and that they had deeded the City 20x425' which lines up the street throughout the entire area. The Mayor asked that those who favored upholding the recommendation of the Planning Commission to vote "aye" those opposed to vote "no": Roll call showed the following:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The Mayor announced that the change had been granted, and that the City Attorney would draw up the necessary ordinance.

W. K. JENNINGS ELEC. COMPANY

2200-04 Maple Avenue

From "A" Residence To "C" Commercial RECOMMENDED by the Hamming Commission

GROVER C. CALDWELL, 2205 Chestnut was opposed to the change, as this was a residential area, and he did not want this Commercial development started. MR. JENNINGS explained the plans he had and his provisions for off-street parking. In view of the opposition expressed, no action was taken by the Council, as there was not a full Council present. The Mayor stated this would again be considered when all members were present.

A. CASIRAGHI

1901 West 10th St.

From "A" Residence
To "C-1" Commercial
RECOMMENDED by the Planning Commission

MR. R. L. PASCAR, 904 Theresa, expressed opposition to the change, as they had a peaceful community and did not want the sale of beer permitted. MISS ROSIE HAYDEN, 1809 W. 10th, asked that the change not be granted. MR. J.T.GILIMAN favored the change, as he felt it would help him rent his property across the street. LEE COLEMAN favored the change. MR. PASCAR stated the store had already been improved; that the rental property is vacant now; and he pleaded that the change not be granted. The Mayor stated since there was not a full Council present at this time, and there were objections, the matter would be postponed until all members of the Council were present.

MRS. COLUMBIA JONES 104-06 Pleasant Valley Road (By John Brady, Atty.) and 2728-34 East 1st Street

From "A" Residence To "C-2" Commercial NOT Recommended by the Planning Commission.

MR. JOHN BRADY asked that hearing be postponed on this application until a full Council was present. The Mayor announced that this hearing would be postponed until all members were present.

Pursuant to published notice thereof the Council had before it for public hearing an amendment to the text of the Zoning Ordinance, which amendments provides

- 1. Amending Section 31, Subparagraph (b), which provides that any proposed change in the Zoning Ordinance shall either be proposed to the City Council by the Zoning Commission, or shall be referred by the City Council to the Zoning Commission for consideration and report, before any final action shall be taken by the City Council, by substituting the Planning Commission for the Zoning Commission.
- 2. Amending Section 31, Subparagraph (d), which provides that no amendment, supplement, change or repeal of any section of the Zoning Ordinance, which has been legally rejected by both the City Council and the Zoning Commission, shall be again considered either by the City Council or the Zoning Commission, by substituting in said subparagraph Planning Commission for Zoning Commission.

Mayor Drake introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK L, PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL APRIL 23, 1931, AND RECORDED IN ORDINANCE BOOK I. PAGES 301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY AMENDING THE FOLLOWING SECTION: SECTION 31, SO AS TO AMEND PARA-GRAPHS (b) AND (d) THEREOF; AND SUSPENDING THE RULE RE-QUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS." WHICH ORDINANCE WAS PASSED BY THE CITY COUNCIL FEBRUARY 28, 1952, AND RECORDED IN BOOK "R", PAGES 57-59, IN-CLUSIVE. OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN,

THE AMENDATORY ORDINANCE HEREBY AMENDING THE FOLLOWING SECTION: SECTION 31, SO AS TO AMEND PARAGRAPHS (b) AND (d) THEREOF: AND SUSPENDING THE RULE REQUIRING THE READ-ING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Johnson, carried by the following vote:

Councilmen Johnson, Long, White, Mayor Drake Aves:

Noes: None

Absent: Councilman MacCorkle

The ordinance was read the third time, and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Johnson, carried by the following vote:

Councilmen Johnson, Long, White, Mayor Drake Ayes:

None Noes:

Absent: Councilman MacCorkle

The Mayor announced the ordinance had been finally passed.

Councilman Long stated she would be in agreement with the Mayor and the City Manager who favored holding an election on the flouridation of the water whenever that became an issue.

Councilman Johnson suggested that the Election Judges for the General Election notify the rest of the officials when to come to work, as the counters would not be needed before 9:00.

Councilman Johnson offered the following resolution and moved its adoption: (RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

(1) A gas main in Nelray Blvd., from a point 28 feet east of Guadalupe Street westerly 113 feet, the center-line of which gas main shall be 7.5 feet south of and parallel to the north property line of said Nelray Blvd.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(2) A gas main in Rae Dell Street, from a point 7 feet south of Arpdale Street southerly 114 feet, the centerline of which gas main shall be 9.5 feet west of and parallel to the east property line of said Rae Dell Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(3) A gas main in East 13th Street, from a point 87 feet east of Alexander Avenue westerly 57 feet, the centerline of which gas main shall be 7.5 feet south of and parallel to the north property line of said East 13th Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(4) A gas main in Morrow Street, from a point 520 feet west of Woodrow Avenue westerly 581 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said Morrow Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(5) A gas main in Aggie Lane, from a point 520 feet west of Woodrow Avenue westerly 585 feet, the center-line of which gas main shall be 6.5 feet south of and parallel to the north property line of said Aggie Lane.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(6) A gas main in Richcreek Road from Hardy Drive

westerly 550 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said Richcreek Road.

Said Gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(7) A gas main in Great Oaks Parkway, from Shoal Creek Blvd. westerly 1350 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said Great Oaks Parkway.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(8) A gas main in Winsted Lane, from a point 91 feet north of Indian Trail northerly 50 feet, the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said Winsted Lane.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(9) A gas main in Shoal Creek Blvd., from a point 152 feet north of White Horse Trail northerly 1052 feet, the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said Shoal Creek Blvd.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(10) A gas main in Cavileer Avenue, from Shoal Creek Blvd. easterly 631 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said Cavileer Avenue.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(11) A gas main in Wilbur Drive, from a point 155 feet north of White Horse Trail northerly 780 feet, the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said Wilbur Drive.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(12) A gas main in Vine Street, from Cavileer Avenue northerly 42 feet, the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said Vine Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(13) A gas main in Hunt Trail, from Shoal Creek Blvd.

westerly 5 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said Hunt Trail.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

The Southern Union Gas Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Southern Union Gas Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the Department of Public Works not less than three (3) days before such information is required. The Southern Union Gas Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets, and the restoration and maintenance of said streets after said mains have been laid shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchises granted to said company by the City of Austin.

The motion, seconded by Councilman White, carried by the following vote:

Aves: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

situated on the south side of East 4th Street as a private gasoline plant, which property is owned by Gardner Iron-Metal Company, and is designated as Lot 12 Mock Outlot 3, Division 0, in the City of Austin, Travis County, Texas, and hereby authorizes the said Gardner Iron-Metal Company, by M. L. Gardner, to operate a private gasoline plant consisting of a 1000-gallon underground tank and pump for the sole purpose of servicing their own motor equipment and from which no gasoline is to be sold, subject to the same being operated in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the operation of this private gasoline plant after full compliance with all the provisions of this resolution, and said permission shall be held to be granted, and accepted subject to all necessary, reasonably and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, traffic and fire regulations;

and the right of revocation is retained if, after hearing, it is found by the City Council that the said M. L. Gardner has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas March 12, 1953

"Mr. Walter E. Seaholm City Manager Austin, Texas

"Dear Sir:

"I, the undersigned, have considered the application of Gardner Iron-Metal Company, by M. L. Gardner, for permission to operate a private gasoline plant consisting of a 1000-gallon underground tank and pump for the sole purpose of servicing their own motor equipment and from which no gasoline is to be sold, upon property located on the southeast corner of Fourth and Waller Streets, which property is designated as Lot 12, Block 7, Outlot 3, Division O, in the City of Austin, Travis County, Texas, and locally known as 1201 East 4th Street.

"This property is located in a "D" Industrial District and I recommend that this permit be granted subject to the following conditions:

- "(1). That the gasoline tanks and pumps shall be of an approved type and shall bear the label of the Underwriters Laboratories, Inc., and that all tanks and pumps shall be installed in compliance with the Ordinance governing the storage and handling of gasoline.
- "(2). That all tanks and pumps shall be located not nearer than 10 feet to the property line and so located that cars stopped for the purpose of unloading or receiving gasoline or other supplies shall not in any way obstruct the free passage of traffic on either the sidewalk, street or alley.
- "(3). That "NO SMOKING" signs shall at all times be prominently displayed and no person shall be permitted to smoke on the premises where gasoline is handled or stored.
- "(4). That all fees shall be paid and a permit secured from the Building Inspector's Office before any installation work is started, and that no equipment shall be placed in operation until after final inspection and approval of same.

"Respectfully submitted, (Sgd) J. C. Eckert Building Inspector"

The motion, seconded by Councilman Johnson, carried by the following

vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

Councilman Long offered the following resolution and moved its adoption: (RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Council of the City of Austin hereby approves the erection of a boat dock on the property owned by Will N. Watt, as described in the Travis County Deed Records as Lot 11, C-Bar Ranch, and hereby authorizes the said Will N. Watt to construct, maintain and operate this boat dock subject to the same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall he held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said Will N. Watt has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"March 12, 1953

"Mr. Walter E. Seaholm City Manager Austin, Texas

"Dear Sir:

- "I, the undersigned, have reviewed the plans and have considered the application of Will N. Watt, owner of a piece of property located up-stream from the westerly extension of the south line of Windsor Road and listed in the Travis County Deed Records as Lot 11, C-Bar Ranch, for permission to construct and maintain a boat dock projecting out into the lake approximately 36, feet. The Construction details meeting all requirements, I therefore recommend that if Will N. Watt is granted his request by the City Council, that it be subject to the following conditions:
- "(1). That nothing but cresoted piles, cedar piles or concrete piles substantially braced to withstand wind and water pressure, be used in the construction and that no structure shall be nearer than ten feet to any side property line of the owner or applicant.
- "(2). That no business, such as a restaurant, dance hall, concession stand, or any other enterprise for the sale of goods, wares and merchandise, except marine supplies and takkle, and no living quarters of any character, shallbe erected on any pier, dock, wharf, float, island, piling or other structure extending into or above Lake Eustin.
- "(3). That every structure shall be equipped with proper lights which show all around the horizon for night use and shall be equipped with flags or other warnings for daylight use.
- "(4). That all structures extending out into the Lake be constantly kept in a state of good repair and that the premises be kept reasonably clear at all times.

"Respectfully submitted, (Sgd) J. C. Eckert Building Inspector"

The motion, seconded by Councilman White, carried by the Mollowing vote:

Ayes: Councilmen Johnson, Long, White

Noes: None

Absent: Councilman MacCorkle

Present but not voting: Mayor Drake

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Council of the City of Austin hereby approves the erection of a boat dock on the property owned by Dr. T. N. Morris as described in the Travis County Deed Records as Lots 84 and 85, Lake Shore Addition, and hereby authorizes the said Dr. T. N. Morris, through his agent, R. G. Mueller, Jr. to construct, maintain and operate this boat dock subject to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said Dr. T. N. Morris has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"March 12, 1953

"Mr. Walter E. Seaholm City Manager Austin, Texas

"Dear Sir:

- "I, the undersigned, have reviewed the plans and have considered the application of Dr. T. N. Morris, through his agent, R. G. Mueller, Jr. owner of a piece of property located up-stream from the westerly extension of the south line of Windsor Road and listed in the Travis County Deed Records as Lots 84 and 85, Lake Shore Addition, for permission to construct and maintain a boat dock projecting out into the lake approximately 45 feet. The construction details meeting all requirements, I therefore recommend that if Dr. T. N. Morris is granted his request by the City Council, that it be subject to the following conditions:
- "(1). That nothing but cresoted piles, cedar piles or concrete piles, substantially braced to withstand wind and water pressure, be used in the construction and that no structure shall be nearer than ten feet to any side property line of the owner or applicant.

- "(2). That no business, such as a restaurant, dance hall, concession stand, or any other enterprise for the sale of goods, wares and merchandise, except marine supplies and tackle, and no living quarters of any character, shall be erected on any pier, dock, wharf, float, island, piling or other structure extending into or above Lake Austin.
- "(3). That every structure shall be equipped with proper lights which show all around the horizon for night use and shall be equipped with flags or other warnings for daylight use.
- "(4). That all structures extending out into the Lake be constantly kept in a state of good repair and that the premises be kept reasonably clean at all times.

"Respectfully submitted, (Sgd) J. C. Eckert Building Inspector"

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, White

Noes: None

Absent: Councilman MacCorkle

Present but not voting: Mayor Drake

Councilman Long offered the following resolution and moved its adoption: (RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Council of the City of Austin hereby approves the erection of a boat dock on the property owned by F. W. Sternenberg as described in the Travis Connty Deed Records as Vonura Ranch, and hereby authorizes the said F. W. Sternenberg to construct, maintain and operate this boat dock subject to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issuean occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said F. W. Sternenberg has Mailed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"March 12, 1953

"Mr. Walter E. Seaholm City Manager Austin, Texas

"Dear Sir:

"I, the undersigned, have reviewed the plans and have considered the application of F. W. Sternenberg, owner of a piece of property located up-stream from

the westerly extension of the south line of Windsor Road and listed in the Travis County Deed Records as Vonura Ranch, for permission to construct and maintain a boat dock projecting out into the lake approximately 40 feet. The construction details meeting all requirements, I therefore recommend that if F. W. Sternenberg is granted his request by the City Council, that it be subject to the following conditions:

- "(1). That nothing but cresoted piles, cedar piles or concrete poles, substantially braned to withstand wind and water pressure, be used in the construction and that no structure shall be nearer than ten feet to any side property line of the owner or applicant.
- "(2). That no business, such as a restaurant, dance hall, concession stand, or any other enterprise for the sale of goods, wares and merchandise, except marine supplies and tackle, and no living quarters of any character, shall be erected on any pier, dock, wharf, float, island, piling or other structure extending into or above Lake Austin.
- "(3). That every structure shall be equipped with proper lights which show all around the horizon for night use and shall be equipped with flags or other warnings for daylight use.
- "(4). That all structures extending out into the Lake be constantly kept in a state of good repair and that the premises be kept reasonably clean at all times.

"Respectfully submitted, (Sgd)n J. C. Eckert Building Inspector"

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, White

Noes: None

Absent: Councilman MacCorkle

Present but not voting: Mayor Drake

Councilman Johnson offered the following resolution and moved its adoption: (RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. E. Seaholm, City Manager, be and he is hereby authorized and directed to execute a release of the paving lien on all of Lot 5, Block 3, Skyland Terrace Addition, in the City of Austin, Travis County, Texas, in consideration of the full payment of such paving assessment against such property by Oliver C. Gilbert and wife, Laura Van Gilbert.

The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

Councilman White offered the following resolution and moved its adoption: (RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That J. D. Huffman, Jr., Finance Director of the City of Austin, Texas be, and he is hereby authorized on behalf of the City of Austin to deliver to Bankers Trust Company in the City of New York and State of New York, as agent for the purchasers, bonds of the City of Austin, as follows:

The One Hundred Library Bonds, Series No. 200, of the City of Austin dated March 16, 1953, of the denomination of \$1,000.00 each, issued by virtue of an ordinance passed by the City Council of the City of Austin on the 26th day of February, 1953, and numbered from 1 to 100, inclusive.

The Two Hundred Parks, Playgrounds and Recreation Bonds, Series No. 201, of the City of Austin, dated March 16, 1953, of the denomination of \$1,000.00 each, issued by virtue of an ordinance passed by the City Council of the City of Austin on the 26th day of February, 1953, and numbered from 1 to 200, inclusive

The Two Thousand Public Free School Bonds, Series No. 202, of the City of Austin, dated March 16, 1953, of the denomination of \$1,000.00 each, issued by virtue of an ordinance passed by the City Council of the City of Austin on the 26th day of February, 1953, and numbered from 1 to 2000, inclusive.

The Eight Hundred Fifty Sanitary Sewerage System Bonds, Series No. 203 of the City of Austin, dated March 16, 1953, of the denomination of \$1,000.00 each, issued by virtue of an ordinance passed by the City Council of the City of Austin on the 26th day of February, 1953, and numbered from 1 to 850, inclusive.

The One Thousand Three Hundred Street Improvement Bonds, Series No. 204, of the City of Austin, dated March 16, 1953, of the denomination of \$1,000.00 each, issued by virtue of an ordinance passed by the City Council of the City of Austin on the 26th day of February, 1953, and numbered from 1 to 1300, inclusive.

The One Thousand Fifty-Eight Water Plant and System Bonds, Series No. 205, of the City of Austin, dated March 16, 1953, of the denomination of \$1,000.00 each, issued by virtue of an ordinance passed by the City Council of the City of Austin on the 26th day of February, 1953, and numbered from 1 to 1058, inclusive.

BE IT FURTHER RESOLVED:

That the said J. D. Huffman, Jr. be, and he is authorized on behalf of the City of Austin, to receive from the purchasers, or their agents or assigns, and to receipt for the purchase price of said bonds, including the principal, the premium, and any accrued interest which may be due thereon.

The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

Councilman Johnson offered the following resolution and moved its adoption:
(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager be and he is hereby authorized and directed to enter into a contract on behalf of the City of Austin with Wilbur C. Treadwell in accordance with the terms and provisions of a certain contract, copy of which is attached to this Resolution, and marked by the City Clerk for purposes of identification, and the City Clerk is hereby directed to file for permanent record in the office of the City Clerk the attached copy of said contract without recordation in the Minutes of the City Council. (On File Under Water Main Extensions - Contract File No. 668-C)

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The City Manager submitted the following bids on contract for Intravenous & Parenteral Solutions for Brackenridge Hospital:

"Bids were received and tabulated at 2:00 P. M. on February 27 on the various intravenous and parenteral solutions, expendable sets, delivered to their designated storerooms, for Brackenridge Hospital for a two year period.

Wilson X-Ray & Surgical Co.	\$30,287.02	
Abbott Laboratories	\$31,001.81	
American Hospital Supply	31,225.91	
Professional Pharmacy	31,634.50	

"It is recommended by Administrator Dan Brown that the award be made to the Wilson X-Ray and Surgical Company, as the lowest and best bid."

Councilman Long stated she would like to have comparative figures on this year's with last year's figures.

Councilman White offered the following resolution and moved its adoption: (RESOLUTION)

WHEREAS, bids have been received by the City of Austin for the sale to the City of the requirements of Brackenridge Hospital of various intravenous and parenteral solutions for a period of two years from the date of contract; and.

WHEREAS, the bid of Wilson X-Ray & Surgical Company is the lowest and best bid, and its acceptance is recommended by the Hospital Administrator and the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Wilson X-Ray & Surgical Company be, and the same is

hereby accepted and W. E. Seaholm, City Manager, is hereby authorized and directed on behalf of the City to enter into contract with Wilson X-Ray & Surgical Company for purchase by the City of such solutions as and when needed during such two years for the unit prices contained in said bid.

The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

There being no further business, the Council adjourned at 11:45, subject to the call of the Mayor.

APPROVED: MD Drais

ATTEST:

Elsis Tousley